



Rancho Bernardo Community Planning Board
PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

MARCH 2012 AGENDA
Thursday March 15, 2012 @ 7:00 PM
Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128

ITEM #1	<u>CALL TO ORDER – REGULAR MEETING</u> Roll Call															
ITEM #2	<u>NON-AGENDA PUBLIC COMMENT</u> <i>For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.</i>															
ITEM #3	<u>MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA</u>	<u>VOTING ITEM</u>														
ITEM #4	<u>CHAIR REMARKS</u>															
ITEM #5	<u>ADMINISTRATIVE MATTERS</u> <ul style="list-style-type: none">• Review and approve minutes for February 2012• Review and approve Treasurer’s report	<u>VOTING ITEMS</u>														
ITEM #6	<u>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</u> Tiffany Vinson, District 5 representative, to report															
ITEM #7	<u>COMMUNITY SIGN</u> John Woods to present	<u>VOTING ITEM</u>														
ITEM #8	<u>HATS OFF</u> Teri D. to present	<u>INFO ONLY</u>														
ITEM #9	<u>ELECTION RESULTS</u> Teri D. to present New members seated in at April meeting New officers elected and seated at April meeting New committee chairs announced in April	<u>VOTING ITEM</u>														
ITEM #10	<u>RB ALIVE</u> Estelle Wolf/Vicki Touchstone to present	<u>VOTING ITEM</u>														
ITEM #11	<u>COMMITTEE REPORTS</u> <table><tr><td>Bylaws Ad hoc</td><td>Teri Denlinger</td></tr><tr><td>Community Sign</td><td>John Woods</td></tr><tr><td>Development Review</td><td>John Woods</td></tr><tr><td>Publicity & Election</td><td>Teri Denlinger</td></tr><tr><td>RB Alive Ad Hoc</td><td>Vicki Touchstone/Estelle Wolf</td></tr><tr><td>Regional Issues</td><td>Peter Tereschuck</td></tr><tr><td>Traffic & Transportation</td><td>Dick Katz</td></tr></table>	Bylaws Ad hoc	Teri Denlinger	Community Sign	John Woods	Development Review	John Woods	Publicity & Election	Teri Denlinger	RB Alive Ad Hoc	Vicki Touchstone/Estelle Wolf	Regional Issues	Peter Tereschuck	Traffic & Transportation	Dick Katz	
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ITEM #12

LIAISON REPORTS

Commercial Representative

Community Council

San Dieguito River Park

Community Planners Committee [CPC]

RB MAD

San Pasqual/Lake Hodges Planning Group

SANDAG/COMPACT

Miramar Community Leaders Forum

John Woods

Robin Kaufman

John Kowalski

Teri Denlinger/John Kowalski

Dick Katz

John Kowalski

Richard House

Jeff Frederick

ITEM #13

NEW BUSINESS

ITEM #14

OLD BUSINESS

ADJOURNMENT:

NEXT BOARD MEETING:

Thursday April 19, 2012 @ 7:00 PM

Oaks North Community Center